

P99000029560

Requestor's Name



ABEL AND NANCY PORRAS

12530 NW 11th Ln Bldg 1816 Condo 3, Miami, FL 33182

200002819782--8

-03/26/99-01058-012

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) _____ ENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 MAR 26 PM 12: 57
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Examiner's Initials

AS

ARTICLES OF INCORPORATION

ANP INTERNATIONAL INC.

99 MAR 26 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I- NAME

The name of this Corporation is **ANP INTERNATIONAL INC.**

ARTICLE II- DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of Articles with the Department of State.

ARTICLE III- PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 1.00 shares of ONE DOLLAR(\$1.00) par value common stock which shall be designated as "common shares". The total initial capital is \$100.00

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this Corporation, shall have the right to purchase his pro-rata share there of(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, or the price that may be set by The Board of Directors, which ever is lowest.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 12530 NW 11th Lane Miami, Florida 33182-2440 and the name of the initial registered agent of this corporation at that address is **Mr. Abel A. Porras.**

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This Corporation shall have at least two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaw; however, There shall not be less than two Directors nor more than five. The name and address of initial Board of Directors of the corporation is:

ABEL A. PORRAS/ President
12530 NW 11 Lane
Miami, Fl. 33182-2440

MARTHA PORRAS/ Vice President
1052 SW 124 Court
Miami, Fl. 33184

ARTICLE VIII- INCORPORATION

The name and address of the Incorporators signing these articles are the same as those mentioned in the preceding article. Each of the Incorporators take the following number of shares: Abel A. Porras takes FIFTY-TWO(52%); and Martha Porras takes FORTY-EIGHT(48%).

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

ARTICLE X- AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, by a unanimity of votes of all Incorporators.

ARTICLE XI- CORPORATE BUY-OUT

Dissenting shareholders have the right to sell their shares back to the corporation at a fair price, and the corporation has the obligation to purchase such shares. The obligation of the corporation will only cease if the purchase would render the corporation insolvent or so substantially reduce its assets as to make its operation impossible.

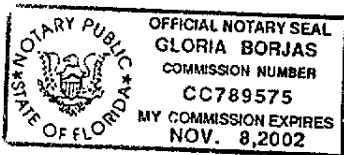
ARTICLE XII

Any dispute among shareholders will be resolved by arbitration in accordance with the rules of the American Arbitration Association and by an arbitrator that will be chosen by the non-disputing shareholders and if they cannot appoint(1) within one week of the request the arbitrator will be the corporation's legal counselor. The decision of the arbitrator will be final.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the: Thirtieth day of February, 1999.

BEFORE ME, A Notary Public authorized to take acknowledgements in The State and County set forth above, personally appeared Abel & Martha Porras known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand seal in the State and County above, This 26th day of February of 1999



Gloria Borjas


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

In compliance with Section 48.091, Florida Statutes: The following is submitted:

That ANP INTERNATIONAL INC. desiring to organize under the laws of The State of Florida, with its principal office as indicated in the Articles of Incorporation, at 12530 NW 11 Lane Miami, County of Dade, State of Florida, has named Abel A. Porras with the same address to be its agent to accept service of process within this State.

Acknowledgement;

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

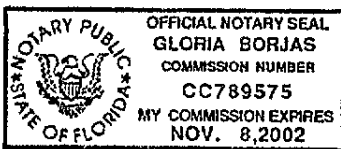
 , REGISTERED AGENT
ABEL A. PORRAS

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared to me known to be the person described as Abel A. Porras and who has executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on (date) 2/26/99 and accepts to be the Registered Agent for the Corporation.

Personally known to me.
Gloria Borjas
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR 26 PM 12: 57
FILED